2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119638

Entity Name: BRIGHT PROPERTY SOLUTIONS LLC

FILED Jan 07, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1160 KANE CONCOURSE

202

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1160 KANE CONCOURSE

202

BAY HARBOR ISLANDS, FL 33154

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLIAKOVA, ANNA 1160 KANE CONCOURSE 202

BAY HARBOR ISLANDS, FL 33154 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: POLIAKOVA, ANNA

Address: 1160 KANE CONCOURS, SUITE 202 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR

Name: KHASIS, OLGA

Address: 1160 KANE CONCOURSE, SUITE 202 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANNA POLIAKOVA MGR 01/07/2012